

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL MINUTES

Date: April 24, 2025

Time: 47 Minutes

Judge: YVONNE GONZALEZ ROGERS

Case No.: 25-cr-00003-YGR-1
25-cr-00003-YGR-2
25-cr-00003-YGR-3
25-cr-00003-YGR-4

Case Name: UNITED STATES v. Sheng Thao et al

Attorney for Plaintiff: Molly Priedeman, Abraham Fine, and Lloyd Farnham

Attorney for Defendant: Jeffrey Tsai (Thao); Mark Goldrosen, Shawn Halbert (Jones); August Gugelmann, Edward Swanson, Neal Stephens, Jeff Schenk (D. Duong); William Sprague, Erik Babcock, Winston Chan (A. Duong)

Defendant: ShengThao; Present

Andre Jones; Present

David Trung Duong; Present

Andy Hung Duong; Present

Deputy Clerk: Edwin Angelo A. Cuenco

Reported by: Raynee Mercado; via Zoom

PROCEEDINGS

Status Conference – Held.

Parties are working on reviewing discovery matters that have been classified as follows;

First Category: materials from the Federal Bureau of Investigation, Internal Revenue Service, and United States Postal Inspector Service.

Second Category: third parties' financial/phone/business records, including records from the City of Oakland.

Third Category: defendants' accounts and devices seized during the execution of the search warrant.

Fourth Category: third party materials that were obtained at the execution of the search warrant.

The Court is granting the motion to modify filter team protocol with judicial oversight as a matter of best practice.

Parties are ordered to meet and confer re protocol elements and to take these before the Magistrate Judge for approval.

CASE CONTINUED TO: June 26, 2025, at 10:30 a.m. for Status Conference. Time is excluded from April 24, 2025 to June 26, 2025 for effective preparation of counsel.